

SPANISH WELLS UNIT TWO HOMEOWNERS ASSOCIATION, INC.

Monday, April 8, 2019 1 PM

**Card Room at Spanish Wells Golf & Country Club
9801 Treasure Cay Lane, Bonita Springs, Fl 34135**

CALL TO ORDER: A quorum being present, President Meek called the meeting to order at 1:00 PM, and welcomed the residents in attendance.

BOARD MEMBERS IN ATTENDANCE: Officers: Don Meek (President), Frank Schwartz (Vice-President, Treasurer). Directors: Pegie Morris, Scott Wilkins, Diane Floyd. Officers not present: Karen Benson (Secretary). Directors not present: Howard Smith.

CONFIRMATION OF NOTICE: Notice of the meeting has been distributed in a timely manner and was posted in the customary locations.

APPROVAL OF THE MINUTES: Meek called for an approval of the minutes from the March 4, 2019 meeting. The minutes were approved as distributed.

REPORTS OF THE OFFICERS

PRESIDENT'S REPORT (DON MEEK): No report.

TREASURER'S REPORT (FRANK SCHWARTZ): Schwartz's delivered the treasurer's report. He noted receipt of the "door fee" or rebate from Summit Broadband, which was \$20,710.25, for Unit Two.

SECRETARY'S REPORT (KAREN BENSON): No report.

REPORTS OF COMMITTEES

ARC/COMPLIANCE COMMITTEE (SCOTT WILKINS AND FRANK SCHWARTZ): A report of all requests and non-compliance issues was presented. All requests were granted. One code violation was noted as having been reported to Bonita Springs code enforcement.

SOCIAL COMMITTEE (PEGIE MORRIS): Morris reported that she continues to look for C&C (Cocktails & Conversations) hosts to complete the calendar year. Currently there are no hosts for several upcoming months. Pegie and Scott plan to meet with the Club regarding more C&C's at the Club. Diane Floyd reported that Welcome Packets were delivered in March to two new Unit Two residents.

NOMINATING COMMITTEE (HOWARD SMITH): No report.

SWCA (SCOTT WILKINS): Wilkins submitted summaries of the SWCA March meeting and Annual meeting. He noted that the drainage project for White Sands/Ortega is a priority. As a member of the CLC (Community Liaison Committee) also noted that Club projects include repairs to the roof and fairway maintenance.

LEASE APPLICATIONS (DIANE FLOYD): Floyd reported that one lease application was submitted in March for a May rental and approved.

OLD BUSINESS:

Rules: Diane Floyd presented the draft rules for discussion and revisions by the Board. After considerable discussion, changes were made based on consensus. The final document will be presented for ratification at the May 6, 2019, Board meeting.

Mailboxes: Frank Schwartz suggested replacing all mailboxes with the same or similar mailboxes recently installed in Unit One, noting these are constructed of a composite material not subject to corrosion from irrigation water. He will gather bids to be presented at the next board meeting.

NEW BUSINESS: There is no new business.

The meeting adjourned at 3:00 PM

The next meeting is scheduled for May 6, 2019 at 1 PM. in the Card Room at the Club House.